

13<sup>th</sup> June, 2026

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Declaration of Voting Results of the Extraordinary General Meeting as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.**

We wish to inform you that the Extraordinary General Meeting ("EGM") of the Company was held on Saturday, the 13<sup>th</sup> June, 2026 at 11.00 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we are enclosing the voting results of the business transacted at the EGM in the prescribed format as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's Report on remote e-voting and e-voting during the EGM.

The result declared along with the Scrutinizer's Report will also be uploaded on the Company's website, at [www.craftsmanautomation.com](http://www.craftsmanautomation.com) and also the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com).

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

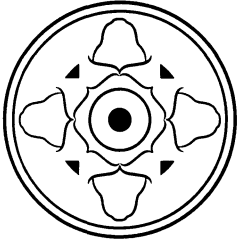
Encl: As above

**RESULTS OF THE MEETING:**

S. No	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
<b>Special Business:</b>				
1.	Approval for raising of funds by way of issuance of equity shares and/or any other eligible securities including but not limited to further public offer, debt, preferential allotment, rights issue, American depository receipts, global depository receipts, private placement, qualified institutions placement, or any other permissible method or combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and all other applicable laws, rules, regulations, to such investors that may be permitted to invest in such issuance of securities, as deemed appropriate, for an amount not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores only).	Special	Remote e-voting prior and during the EGM	Passed

**RESOLUTION WISE DETAILS OF VOTING RESULTS:**

S.no	Particulars		Details					
1	<b>Date of the AGM/EGM</b>		Extraordinary General Meeting (“EGM”) – Saturday, 13 <sup>th</sup> June, 2026 at 11.00 A.M. IST					
2	<b>Total number of shareholders on record date</b>		As on cut-off date i.e., 6 <sup>th</sup> June, 2026 - 64400					
3	<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group and Public:		Not Applicable					
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group:		2					
	Public		36					
<b>Resolution 1:</b> Approval for raising of funds by way of issuance of equity shares and/or any other eligible securities including but not limited to further public offer, debt, preferential allotment, rights issue, American depository receipts, global depository receipts, private placement, qualified institutions placement, or any other permissible method or combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and all other applicable laws, rules, regulations, to such investors that may be permitted to invest in such issuance of securities, as deemed appropriate, for an amount not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores only).								
<b>Resolution required: (Ordinary/ Special)</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11618013	11617613	99.99	11617613	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11618013</b>	<b>11617613</b>	<b>99.99</b>	<b>11617613</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting	10357994	8390129	81.00	7932020	458109	94.54	5.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10357994</b>	<b>8390129</b>	<b>81.00</b>	<b>7932020</b>	<b>458109</b>	<b>94.54</b>
Public - Non Institutions	E-Voting	1879576	4499	0.24	4487	12	99.73	0.27
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1879576</b>	<b>4499</b>	<b>0.2394</b>	<b>4487</b>	<b>12</b>	<b>99.73</b>
<b>Total</b>		<b>23855583</b>	<b>20012241</b>	<b>83.89</b>	<b>19554120</b>	<b>458121</b>	<b>97.71</b>	<b>2.29</b>



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KSR/CBE/C-67/229/2026-2027

June 13, 2026

Mr. Shainshad Aduvanni  
Company Secretary & Compliance Officer,  
Craftsman Automation Limited,  
Krishna Towers, 4<sup>th</sup> & 5<sup>th</sup> Floor,  
1087, Avinashi Road, Coimbatore – 641037.

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the EGM under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

I, Dr. C.V.Madhusudhanan have been appointed as the Scrutinizer by the Board of Directors of Craftsman Automation Limited [CIN:L28991TZ1986PLC001816] (the Company) to scrutinize the voting through remote e-voting and e-voting at the Extraordinary General Meeting (EGM) in respect of the resolution proposed vide Notice dated 16<sup>th</sup> May, 2026 as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the EGM of the Company convened and held on Saturday, the 13<sup>th</sup> June 2026 through VC / OAVM in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No.11/2022, dated 28<sup>th</sup> December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of the EGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue.

1. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the EGM was 6<sup>th</sup> June, 2026.
2. The remote e-voting commenced on Wednesday, 10<sup>th</sup> June, 2026 at 9.00 A.M (IST) and ended on Friday, 12<sup>th</sup> June, 2026 at 5.00 P.M. (IST).

**CENTRAL OFFICE :**

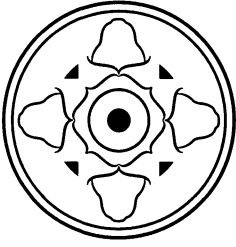
Indus Chambers,  
No. 101, Govt. Arts College Road,  
**Coimbatore - 641 018.**  
Phone : (0422) 2302867 / 68, 2305676  
E-mail : info@ksrandco.in

**BRANCH OFFICE :**

Flat No. 1, 26/27, Venkatesham Flat,  
Gopal Street, T. Nagar,  
**Chennai - 600 017.**  
Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, No. 47, Dickenson Road,  
**Bangalore - 560 042.**  
Phone : (080) 41749185  
E-mail : bangalore@ksrandco.in



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Continuation Sheet

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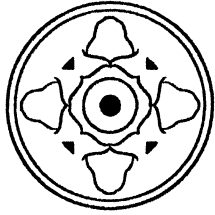
3. The report on remote e-voting and the e-voting at the EGM was opened and downloaded from portal of Central Depository Services (India) Limited (CDSL) on 13<sup>th</sup> June, 2026 (Saturday) by the Scrutinizer, post the completion of the EGM and e-voting thereof.
4. A total of 328 shareholders has voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the same resolution as per the said Notice and as extracted from the summary report of Remote e-voting from the said Central Depository Services (India) Limited (CDSL) is in the **Annexure**.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from CDSL portal has been submitted separately by e-mail to the company secretary of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the MCA Circulars.

**Place: Coimbatore**

**For KSR & Co Company Secretaries LLP**

**Date: 13<sup>th</sup> June 2026**

**Dr.C.V.Madhusudhanan**  
**FCS: 5367; CP: 4408**  
**Scrutinizer**  
**UDIN: F005367H000622665**  
**Peer Review: 2635/2022**



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### ANNEXURE

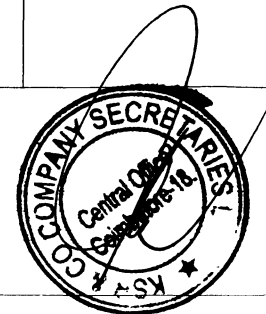
#### RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE EXTRAORDINARY GENERAL MEETING OF CRAFTSMAN AUTOMATION LIMITED HELD ON 13<sup>TH</sup> JUNE 2026

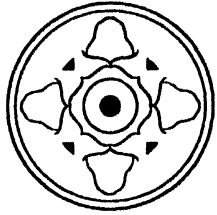
**Resolution 1:** Approval for raising of funds by way of issuance of equity shares and/or any other eligible securities including but not limited to further public offer, debt, preferential allotment, rights issue, American depository receipts, global depository receipts, private placement, qualified institutions placement, or any other permissible method or combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and all other applicable laws, rules, regulations, to such investors that may be permitted to invest in such issuance of securities, as deemed appropriate, for an amount not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores only).

**Resolution required: (Ordinary/Special)**

Special

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Special			
					No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	11618013	11617613	99.99	11617613	0	100	0
	E-Voting during the EGM		-	-	-	-	-	-
	Total		11617613	99.99	11617613	0	100	0
Public - Institutions	Remote E-Voting	10357994	8390129	81.00	7932020	458109	94.54	5.46
	E-Voting during the EGM		-	-	-	-	-	-
	Total		8390129	81.00	7932020	458109	94.54	5.46





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Public - Non Institutions	Remote E-Voting	1879576	3375	0.18	3363	12	99.64	0.36
	E-Voting during the EGM		1124	0.06	1124	-	100.00	-
	Total	1879576	4499	0.24	4487	12	99.73	0.00
<b>Total</b>		<b>23855583</b>	<b>20012241</b>	<b>83.89</b>	<b>19554120</b>	<b>458121</b>	<b>97.71</b>	<b>2.29</b>

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 13<sup>th</sup> June, 2026

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